# SIERRA VISTA PLANNING AND ZONING COMMISSION REGULAR MEETING

June 21, 2016
CITY COUNCIL CHAMBERS
Meeting Minutes

The Regular Meeting of the Sierra Vista Planning and Zoning Commission was called to order at 5:00 p.m. in the City Council Chambers.

Members Present:

Kevin Jorgenson, Vice Chair

David Thompson Bob Simon Patricia Olson John Barton

Members Absent:

Ruben Miranda, Chair

Dave Grieshop

Staff Present:

Matt McLachlan, AICP, Director

Jeff Pregler, Senior Planner

Tina Moore, Planner II

Council Present:

Councilmember Rachel Gray

Others Present:

Sharon Lake Tami Guerra

Gerald Gabel

## **ACCEPTANCE OF THE AGENDA:**

Mr. Simon made the motion to accept the agenda. Motion was seconded by Mr. Thompson.

VOTE: Approved by a vote of 5-0.

## **ACCEPTANCE OF THE MINUTES:**

1. Mr. Barton made the motion to accept the minutes of April 19, 2016. The motion was seconded by Ms. Olson.

VOTE: Approved by a vote of 5-0.

#### CHAIR COMMENTS

Mr. Jorgenson, the acting Chair, welcomed everyone to the meeting.

#### CALL TO THE PUBLIC

Mr. Jorgenson opened the meeting to the public. There being no response, Mr. Jorgenson closed the meeting to the public.

#### **NEW BUSINESS**

Resolution 1134 Appointments of Commission members

Ms. Olson read the motion recommending members to the Commission. Seconded by Mr. Barton.

Mr. Jorgenson asked the applicants, Ms. Lake, Ms. Guerra, and Mr. Gabel, to introduce themselves and provide the reasons why they want to be on the Commission.

Following the introduction of each candidate and various questions from the Commission, Mr. Jorgenson asked the members to make nominations.

Mr. Jorgenson nominated Ms. Lake to the Commission, Ms. Olson seconded.

VOTE: 5-0

Mr. Barton nominated Mr. Jorgenson to the Commission. Mr. Simon seconded.

VOTE: 5-0

Ms. Olson nominated Mr. Gabel to the Commission. Mr. Jorgenson seconded.

**VOTE: 5-0** 

#### FUTURE DISCUSSION ITEMS, COMMISSION REQUESTS, AND ANNOUNCEMENTS

None

#### **UPDATES ON PROJECTS**

Mr. Pregler provided an update on projects currently under review and construction. Mr. McLachlan gave an update on draft code language that would regulate uses in the right-of-way. Ms. Moore provided an update on the Fry Townsite annexation. Mr. Pregler indicated that an Abandonment of an alleyway and a Conditional Use Permit for a church will be on the July 5 P&Z agenda.

# **CITY COUNCIL LIAISON COMMENTS:**

Council member Gray stated that the Council has been busy with the budget process.

## <u>ADJOURNMENT</u>

Mr. Barton moved to adjourn the meeting. Seconded by Mr. Thompson. The meeting adjourned at approximately 5:30 p.m.

Kevin Jorgenson

Vice Chair

Planning & Zoning Commission

Matt McLachlan, AICP Executive Secretary

Planning & Zoning Commission

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